



REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, February 26, 2013
MINUTES

CALL TO ORDER and ATTENDANCE ROLL

Meeting called to order at 10:02 AM with members, PCI Consultants and guest present – See sign in log

REGULAR AGENDA SUSPENDED

This month marks the kick-off of the Priority Community Initiative Year-long Technical Assistance. Due to the Special Presentation, the regular agenda was suspended except for time-sensitive items.

RTFH - POINT-IN-TIME DATA UPDATE AND REPORT

Imelda Mc Clendon, RTFH distributed a report on the status of each programs sheltered PIT data and reminded organizations of the importance of this data and their responsibilities for assuring that their data is complete and accurate. The PCI Consultants noted that this level of attention to data and follow-up are positive actions that show that we take data seriously.

SPECIAL PRESENTATION – PRIORITY COMMUNITY INITIATIVE

Jill Spangler and Natalie Matthews – Abt Associates
Kate Lyons and Michael Lindsay – ICF International

Priority Community Initiative Consultants presented a PowerPoint on the PCI in San Diego. The PowerPoint included information about the background and goals of the PCI, the consulting firms, and a summary of the performance data for the CoC.

The Consultants entertained questions from RCCC members who asked:

- * for verification of the national average for permanent housing placement. It was noted that while the national goal was 65% for last year, it was questioned whether the national average was the same, or if the actual average rate is lower (about 55%). Consultants agree to research and report back about actual average.
- * for information about reallocation and repurposing of funds. It was noted that the community should be data driven, that HUD is not saying that every CoC has get rid of all transitional programs but that to be successful, CoCs need to examine the needs and performance of their local system and match resources to need and effectiveness.
- * how CoCs can achieve permanent housing placement in communities, like San Diego, that have very limited affordable housing resources to transition people to
- * It was noted that emergency shelters are not currently funded through the CoC competition

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Contact information for the Consultants was provided at the end of the PowerPoint Presentation.

COMMUNITY CONVERSATION – MOVING AHEAD

- The RTFH and RCCC were recognized for their achievements in the HMIS data collection and participation in the Annual Homeless Assessment Report (AHAR).
- One area where the San Diego CoC did not achieve the HUD national standard is in moving from transitional housing to permanent supportive or permanent affordable housing. The 2012 achievement in this area is lower than any prior year. This is a call to action that requires investigation and adjustment. It will be explored over the coming months by the Steering Committee and PCI Consultants.
- The PCI team will work with us over the next several months, starting with a busy schedule of meetings with CoC Action groups and community representatives during the 3-day kick-off. They will return to San Diego 2-3 times during that period.
- There will be work for the Steering Committee, Sub Committees, Action Groups and membership to do between their visits to help the RCCC be positioned to successfully respond to the changes that HEARTH brings and to end homelessness as we know it. Watch for more news via email.

STEERING COMMITTEE ELECTIONS

The slate of nominations has been compiled and elections will be held via survey monkey prior to the March meeting.

ESG UPDATE: Five State ESG application were received, three were eligible, were scored and submitted to the State HCD for consideration. Applicants were wished success.

Meeting Adjourned 11:27 AM.

NEXT MEETING:

TUESDAY MARCH 26, 2013
10:0 – 11:30 AM

United Way of San Diego
4699 Murphy Canyon Road
San Diego, CA.92123